

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 039147

21

ORIGIN OPIC-06

INFO OCT-01 AF-06 ISO-00 EB-07 ABF-01 /021 R

DRAFTED BY OPIC/T PJMULLER

APPROVED BY EB/IFD/OIA:RJSMITH

OPIC/GC:CLIPMAN

EB/IFD/OIA:DHSTEBBING

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P 182240Z FEB 76

FM SECSTATE WASHDC

TO AMEMBASSY OUAGADOUGOU PRIORITY

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E.O. 11652: N/A

TAGS: EINV

SUBJECT: TAW

1. TAW INFERS 1,669,516 CFA FRANCS TRANSFERRED FROM
RBA'S TO USDO PARIS ACCOUNT AT EMBASSY ACCOMPLISHED THROUGH
USE BY EMBASSY OF PRE-SIGNED WITHDRAWAL NOTICES EXECUTED
IN BLANK WHICH HARRY CAVANAUGH LEFT IN CUSTODY OF EMBASSY
OFFICER. PLEASE CLARIFY EMBASSY ROLE IN THIS TRANSFER.

2. ALSO ADVISE IF EMBASSY IS IN POSSESSION OF ANY BLANK
WITHDRAWAL DIRECTIVES ON RBA ACCOUNTS WHICH HAVE BEEN
PRE-SIGNED BY COMPANY AND CREDITOR REPRESENTATIVES.

DECONTROL FEBRUARY 18, 1977 INGERSOLL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK ACCOUNTS, INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 18 FEB 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: morefirh
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE039147
Document Source: CORE
Document Unique ID: 00
Drafter: T PJMULLER
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760061-0484
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760237/aaaabgqv.tel
Line Count: 47
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN OPIC
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: morefirh
Review Comment: n/a
Review Content Flags:
Review Date: 22 APR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <22 APR 2004 by greeneet>; APPROVED <01 JUL 2004 by morefirh>
Review Markings:

Margaret P. Grafeld
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US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: TAW
TAGS: EINV, UV, TAW, (CAVANAUGH, HENRY)
To: OUAGADOUGOU
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006